



ABN 26 501 955 192

**BOWLS NORTH (INC)** East Launceston Bowls Club,  
Ground Floor, 22 Adelaide Street, East Launceston  
Bowls North Mobile: 0417 109 434  
PO Box 909 Launceston Tas 7250  
Email: [ntbowls@bigpond.net.au](mailto:ntbowls@bigpond.net.au)

## Board Meeting Minutes

June 29, 2017

Held at the Bowls North Office, 22 Adelaide St., East Launceston.

President Marleen opened the meeting at 5.05pm.

### **Present:**

Marleen van den Bosch, Gaylene McNab, Vicki Winley, Sandra Krushka, Marlene Bushby, Judy Gurr, Warren Groves, David Heron, Garry Laycock and Mark Dickinson.

**Apology:** Greg Smith and Maxine Monson

### **4. Conflict of Interest**

Conflict of Interest noted for agenda items. Nil

### **5. Confirmation of Minutes as circulated be accepted**

Moved Marlene Bushby  
That the Minutes dated May 1, 2017 and May 28, 2017 that had been circulated be taken as read and be adopted. - Seconded Sandra Krushka CARRIED

### **6. Business arising from previous minutes:**

- John Bowerman declined the male Bowls Director's position as nominated at the AGM.

### **7. Correspondence - list of inward & outward as circulated**

- Expressions of Interest for the unfilled Board positions received and their CV emailed to all Board Members for approval, positions approved:

Moved by Sandra Krushka  
That the positions of Bowls Director (male) be Warren Groves, Board Director be Garry Laycock and Judy Gurr for female Board Director, be formally accepted.  
- Seconded Mark Dickinson CARRIED

- Mr Peter Jacobson complaint against North Launceston;
  - No written advice has been received from North Launceston; Marlene Bushby verbally advised that the complaint had been resolved.
- Statistician; closing date September, can be two positions.

Moved by David Heron  
That the Inward correspondence received be accepted and the Outwards endorsed as circulated. - Seconded Vicki Winley CARRIED

### **8. Transfers – ratified.**

**9. Vicki Winley** explained the Proposed Budget 2017-18 that had been circulated to all Board members. Discussion held and amendments required.



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- Financial system has been upgraded a cost of \$40 per month.

Moved Vicki Winley

That the Bowls North Affiliation Fees remain status quo for season 2017-2018

- Seconded Mark Dickinson

CARRIED

#### 10. Reports:

- **Presidents:** refer Attachment
- **Under 18:** refer Attachment
- **Match Committee:**

Moved Warren Groves

That Lyn Vodak be appointed as the Match Committee Chairman.

- Seconded Garry Laycock

CARRIED

11. **Portfolios:** carry over to next meeting.

#### 12. Business Plan:

- Mark Dickinson with the assistance of Garry Laycock to compile a draft plan.

#### 13 Signatories for Perpetual Trustees:

Moved Sandra Krushka

That the Signatories to Bowls North's Tasmanian Perpetual Trustees accounts are to now be Gaylene McNab and Vicki Winley.

- Seconded Judy Gurr

CARRIED

#### 14. Women's Championships:

Sandra Krushka asked for the Board's support to have the women's pairs & singles championships played on a Sunday to accommodate the working women.

- Discussion held, last season there was no increase in entry numbers for the fours and triples when played on a Sunday and numbers for the pairs and singles were higher (played during the week).
  - Suggested Agenda item for the next forum.

15. **President Marleen** asked all to be up standing, a minutes silence was held for the sad passing of Bowls North's Life Member Mr Max Minns.

**The next meeting** will be held on Monday September 4, 2017 at 5pm at the BN Office, 22 Adelaide St, East Launceston.

President Marleen declared the meeting closed at 6.55pm.

.....  
President

.....  
Date



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## Presidents Report

### Bowls North

- Timing of greens has been abolished
- Rating of greens will not be included on new Match score sheets
- 25 ends will stay as per last season
- Meal payment for Bowls North events e.g. -SWC will rise from \$12 - \$15
- Dispensation for a Pennant Match to be played after Dec 18<sup>th</sup> which is the Bowls Tas normal cut-off date

### Bowls South

- Thursday Pennant will no longer compete in the State Finals

### Bowls North West

- New CEO Erin Sesara

### Bowls Tas

- Gordon Mallett Assistant to BT CEO
- Sue Ross (North) Margaret Cornish (Bowls South) now on Bowls Tas Board
- 21 amendments out of possible 25 to the BT Constitution ratified at RCC meeting. These cannot be implemented until after the next AGM
- Pursuing options of change of fixture book format

### East Coast

As per rotational method used Bicheno is Host Club for this season.

*Issues discussed: 16 or 12 a side*

- Bicheno unsure if they can meet 16 requirement
- St Helens only have 12
- Compromise reached agreed stay with 16
- If a club can only field 12 - 4 rinks would play with three (3) players
- All clubs will one bye each round whether 4 or 5 sides
- Finals four (4) finalist of 5 clubs, three (3) if 4 clubs

*Additional matters*

- Starting time to remain as is
- As noted above meal payment will follow suit e.g.: East Coast v North
- Gender specific Singles Championship for a trial period of two (2) years
- East Coast Association has been disbanded (verbal advice only)



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## Under-18 Report – June 2017

1. Bowls North are well represented at the upcoming U18 Test Series against Victoria, with the event this year being held at Deer Park BC in Melbourne. The region has six representatives; congratulations to the players and best of luck in the series:

Josh Brooks (Scottsdale)  
Logyn Curtis (Scottsdale)  
Liam Davern (St Marys)  
Patrick Oldham (North Launceston)  
Lachie Sims (Trevallyn)  
Josh Walker-Davis (North Launceston)

It is really great to see the younger bowlers from our regional areas given the opportunity to represent the state in the sport. Well done!

2. Both Courtney Hobbs and Matthew Jackson have indicated they will remain as the U18 coaches for BN, and with their first year behind them they are looking forward to setting up the program sooner this season after a delayed start in 2016.
3. This season the plan is to conduct a few of the training sessions out of Launceston to allow any younger bowlers that are unable to attend the Launceston-based training the opportunity to be involved in the Bowls North Development Program. Regional clubs will be notified in advance to contact BN if they are interested in holding a training session during the season for their younger bowlers. More details soon!

Submitted by: **MARK DICKINSON**  
Date: 26 June 2017